# Case 16-36868 Doc 1 Filed 11/18/16 Entered 11/18/16 17:32:19 Desc Main Document Page 1 of 32

Fill in this information to identify your case:				
United States Bankruptcy Court for the:				
NORTHERN DISTRICT OF ILLINOIS	_			
Case number (if known)	Chapter	7	_	
				Check if this an amended filing

### Official Form 201

## Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1.	Debtor's name	Orchard Mechanical LLC	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and doing business as names		
3.	Debtor's federal Employer Identification Number (EIN)	46-5349587	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		2236 Jason Drive Montgomery, IL 60538	
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Kendall	Location of principal assets, if different from principal
		County	place of business
			Number, Street, City, State & ZIP Code
5.	Debtor's website (URL)		
6.	Type of debtor	■ Corporation (including Limited Liability Compan	y (LLC) and Limited Liability Partnership (LLP))
		☐ Partnership (excluding LLP)	
		☐ Other. Specify:	
		<u></u>	

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Deb	Oronara moonamoar	LLC	Case n	umber (if known)				
	Name							
_	Baranii a dabtania barahara	A . Oh						
7.	Describe debtor's business							
			ess (as defined in 11 U.S.C. § 101(27A))					
		☐ Single Asset Real	Estate (as defined in 11 U.S.C. § 101(51B))					
		☐ Railroad (as define	ed in 11 U.S.C. § 101(44))					
		☐ Stockbroker (as de	fined in 11 U.S.C. § 101(53A))					
		Commodity Broker (as defined in 11 U.S.C. § 101(6))						
		☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))						
		None of the above						
		B. Check all that apply	,					
		☐ Tax-exempt entity (	as described in 26 U.S.C. §501)					
		☐ Investment compa	ny, including hedge fund or pooled investme	ent vehicle (as defined in 15 U.S.C. §80a-3)				
		☐ Investment adviso	(as defined in 15 U.S.C. §80b-2(a)(11))					
			ican Industry Classification System) 4-digit ourts.gov/four-digit-national-association-nai					
		See <u>Intp://www.usc</u>	ourts.gov/rour-uigit-riational-association-riai	<del>os-coues</del> .				
		<del></del>						
8.	Under which chapter of the	Check one:						
	Bankruptcy Code is the debtor filing?	Chapter 7						
		□ Chapter 9						
		☐ Chapter 9 ☐ Chapter 11. Check all that apply:						
		<u> </u>			,			
		L		ated debts (excluding debts owed to insiders or affiliate at to adjustment on 4/01/19 and every 3 years after tha				
				defined in 11 U.S.C. § 101(51D). If the debtor is a sm	ıall			
				palance sheet, statement of operations, cash-flow or if all of these documents do not exist, follow the				
			procedure in 11 U.S.C. § 1116(1)(B).	of it all of these documents do not exist, follow the				
			A plan is being filed with this petition.					
			Acceptances of the plan were solicited p	repetition from one or more classes of creditors, in				
			accordance with 11 U.S.C. § 1126(b).					
				orts (for example, 10K and 10Q) with the Securities ar				
				B or 15(d) of the Securities Exchange Act of 1934. File Individuals Filing for Bankruptcy under Chapter 11	the			
			(Official Form 201A) with this form.	manualia i migrei Zamapter ander enapter i i				
			The debtor is a shell company as defined	d in the Securities Exchange Act of 1934 Rule 12b-2.				
		☐ Chapter 12						
					—			
9.	Were prior bankruptcy cases filed by or against	No.						
	the debtor within the last 8	☐ Yes.						
	years?							
	If more than 2 cases, attach a	District	When	Case number				
	separate list.			Casa number				
		District	When	Case number				
10.	Are any bankruptcy cases							
	pending or being filed by a	No						
	business partner or an	☐ Yes.						

When

Debtor

District

affiliate of the debtor? List all cases. If more than 1,

attach a separate list

Relationship

Case number, if known

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Case number (if known) Document Debtor **Orchard Mechanical LLC** 11. Why is the case filed in Check all that apply: this district? Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district. A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district. 12. Does the debtor own or ■ No have possession of any Answer below for each property that needs immediate attention. Attach additional sheets if needed. real property or personal ☐ Yes. property that needs immediate attention? Why does the property need immediate attention? (Check all that apply.) ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard? ☐ It needs to be physically secured or protected from the weather. ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). □ Other Where is the property? Number, Street, City, State & ZIP Code Is the property insured? □ No Insurance agency ☐ Yes. Contact name Phone Statistical and administrative information 13. Debtor's estimation of Check one: available funds ☐ Funds will be available for distribution to unsecured creditors. After any administrative expenses are paid, no funds will be available to unsecured creditors. Estimated number of **1**,000-5,000 **1** 25,001-50,000 1-49 creditors **5001-10,000 5**0,001-100,000 **50-99 1**0,001-25,000 ■ More than 100.000 □ 100-199 **200-999** 

□ \$1,000,001 - \$10 million

□ \$10,000,001 - \$50 million

□ \$50,000,001 - \$100 million

□ \$100,000,001 - \$500 million

□ \$1,000,001 - \$10 million

□ \$10,000,001 - \$50 million

□ \$50,000,001 - \$100 million

□ \$100,000,001 - \$500 million

**\$0 - \$50,000** 

**□** \$0 - \$50.000

□ \$50,001 - \$100,000

**\$100,001 - \$500,000** 

□ \$500,001 - \$1 million

□ \$50,001 - \$100,000

**\$100,001 - \$500,000** 

□ \$500,001 - \$1 million

15. Estimated Assets

16. Estimated liabilities

□ \$500,000,001 - \$1 billion

☐ More than \$50 billion

☐ More than \$50 billion

□ \$500,000,001 - \$1 billion

□ \$1,000,000,001 - \$10 billion

□ \$10,000,000,001 - \$50 billion

□ \$1,000,000,001 - \$10 billion

□ \$10,000,000,001 - \$50 billion

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Case number (if known) Document

Debtor

**Orchard Mechanical LLC** 

N	am
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	Request for	Relief,	Declaration,	and	Signatures
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WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is trued and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on November 18, 2016 MM / DD / YYYY

X	/ /s/ Christina R. Hayes	Christina R. Hayes
	Signature of authorized representative of debtor	Printed name
	Title Owner	

#### 18. Signature of attorney

/ /s/ Jon Dowat		Date November 18, 2016
Signature of attorney for debtor		MM / DD / YYYY
Jon Dowat		
Printed name		
Thinking Outide the Box, Inc.		
Firm name		
40 Shuman Blvd		
Suite 320		
Naperville, IL 60563		
Number, Street, City, State & ZIP Code		
Contact phone <b>630-225-9840</b>	Email address	thinkingoutside@comcast.net

6284536

Bar number and State

Fill in this i	information to identify the case:	1
Debtor nam	·	
United State	es Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS	
Case number	er (if known)	☐ Check if this is an amended filing
	Form 202 ration Under Penalty of Perjury for Non-Individu	ual Debtors 12/15
An individuation form for the amendment	al who is authorized to act on behalf of a non-individual debtor, such as a corporation or partness chedules of assets and liabilities, any other document that requires a declaration that is not its of those documents. This form must state the individual's position or relationship to the debe. Bankruptcy Rules 1008 and 9011.	ership, must sign and submit this included in the document, and any
	<ul> <li>Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtain with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, of 571.</li> <li>Declaration and signature</li> </ul>	
	he president, another officer, or an authorized agent of the corporation; a member or an authorized agulual serving as a representative of the debtor in this case.	ent of the partnership; or another
I have	examined the information in the documents checked below and I have a reasonable belief that the inf	formation is true and correct:
	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)	
_	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)	
	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
	Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)	
□	Schedule H: Codebtors (Official Form 206H) Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)	
	Amended Schedule	
	Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Other document that requires a declaration	Are Not Insiders (Official Form 204)
I decla	are under penalty of perjury that the foregoing is true and correct.	
Execu	uted on November 18, 2016 X /s/ Christina R. Hayes	
	Signature of individual signing on behalf of debtor	
	Christina R. Haves	

Printed name

Position or relationship to debtor

Owner

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Fill in this information to identify the case:

Debtor name Orchard Mechanical LLC

United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS

Case number (if known)

☐ Check if this is an amended filing

### Official Form 206Sum

## **Summary of Assets and Liabilities for Non-Individuals**

12/15

Par	t 1: Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. Real property: Copy line 88 from Schedule A/B	\$	0.00
	1b. <b>Total personal property:</b> Copy line 91A from <i>Schedule A/B</i>	\$	234,707.18
	1c. <b>Total of all property:</b> Copy line 92 from <i>Schedule A/B</i>	\$	234,707.18
Par	t 2: Summary of Liabilities		
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)  Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$	79,809.91
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims:  Copy the total claims from Part 1 from line 5a of Schedule E/F	\$	70,980.53
	<b>3b. Total amount of claims of nonpriority amount of unsecured claims:</b> Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$	269,154.00
4.	Total liabilities Lines 2 + 3a + 3b	\$	419,944.44

Case 10-30000 DUC1 Filed 11	nent Page 7 of 32
Fill in this information to identify the case:	
Debtor name Orchard Mechanical LLC	
United States Bankruptcy Court for the: NORTHERN DISTRIC	T OF ILLINOIS
Case number (if known)	☐ Check if this is an amended filing
Official Form 206A/B	ad Davaanal Dramaviv

## Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G).

che	art 1 through Part 11, list ea ule or depreciation schedu r's interest, do not deduct Cash and cash equiv	lle, that gives the de the value of secured	etails for ea	ch asse	t in a particular category	. List each asset	only once. In valuing the
Doe	s the debtor have any cash	or cash equivalents	s?				
	No. Go to Part 2.						
	es Fill in the information bel						
AII	cash or cash equivalents o	wned or controlled	by the debt	tor			Current value of debtor's interest
art 2	Deposits and Prepay	ments					
Doe	s the debtor have any depo	sits or prepayments	s?				
	No. Go to Part 3.						
	es Fill in the information bel	OW.					
art 3	Accounts receivable						
. Do	es the debtor have any acc	ounts receivable?					
_	es the debtor have any acc	ounts receivable?					
■	No. Go to Part 4.						
■	No. Go to Part 4. /es Fill in the information bel	ow.	3,284.36			0.00 =	\$43,284.3
	No. Go to Part 4.  Yes Fill in the information bel  Accounts receivable	ow.	3,284.36	- de	oubtful or uncollectible acc		\$43,284.3
■	No. Go to Part 4.  Yes Fill in the information bel  Accounts receivable	ow. 43	3,284.36	- dı	oubtful or uncollectible acc	counts	\$43,284.3
■	No. Go to Part 4.  Yes Fill in the information bel  Accounts receivable	ow.  43 face amount	3,284.36 1,742.50	<u> </u>		0.00 =	\$43,284.3 \$4,742.5
■	No. Go to Part 4.  Yes Fill in the information bel  Accounts receivable  11a. 90 days old or less:	ow.  43 face amount	<u>,                                      </u>	<u> </u>	oubtful or uncollectible acc	0.00 =	
■	No. Go to Part 4.  Yes Fill in the information bel  Accounts receivable  11a. 90 days old or less:  11a. 90 days old or less:	face amount  43 face amount	1,742.50	<u> </u>		0.00 =	\$4,742.5
■	No. Go to Part 4.  Yes Fill in the information bel  Accounts receivable  11a. 90 days old or less:	face amount  43 face amount  44 face amount	<u>,                                      </u>	- d	oubtful or uncollectible acc	0.00 =	
■	No. Go to Part 4.  Yes Fill in the information bel  Accounts receivable  11a. 90 days old or less:  11a. 90 days old or less:	face amount  43 face amount	1,742.50	- d		0.00 =	\$4,742.5
■	No. Go to Part 4.  Yes Fill in the information bel  Accounts receivable  11a. 90 days old or less:  11a. 90 days old or less:	face amount  43 face amount  13 face amount	1,742.50	- d	oubtful or uncollectible acc	0.00 =	\$4,742.5

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Debtor	Orchard Mechanic	al LLC	Case number (If kr	nown)	
	Name				
	11a. 90 days old or less:	3,302.06 face amount	doubtful or uncollectible accounts	_ =	\$3,302.06
		idoc amount	doubtful of diffoliotible docoding		
	11a. 90 days old or less:	11,317.56	0.00	=	\$11,317.56
		face amount	doubtful or uncollectible accounts		
	11a. 90 days old or less:	3,122.50	- 0.00	=	\$3,122.50
		face amount	doubtful or uncollectible accounts	-	
	11a. 90 days old or less:	5,820.00	- 0.00	=	\$5,820.00
		face amount	doubtful or uncollectible accounts	-	
	11a. 90 days old or less:	39,538.06	- 0.00	=	\$39,538.06
		face amount	doubtful or uncollectible accounts	-	
	11a. 90 days old or less:	13,577.19	- 0.00	=	\$13,577.19
		face amount	doubtful or uncollectible accounts	-	
■ No	s the debtor own any invention.  Go to Part 5.  So Fill in the information below.				
Part 5:	Inventory, excluding	agriculture assets			
	-	entory (excluding agriculture ass	sets)?		
	o. Go to Part 6. es Fill in the information bel	low.			
Part 6: 27. <b>Doe</b> s		-related assets (other than titled	motor vehicles and land) assets (other than titled motor vehic	les and land	d)?
	o. Go to Part 7.		(		•
□ Ye	es Fill in the information bel	low.			
Part 7: 38. <b>Doe</b> s		ires, and equipment; and collect any office furniture, fixtures, eq			
	o. Go to Part 8.	<b></b>			
ЦYe	es Fill in the information bel	IOW.			
Part 8:	Machinery, equipme	nt, and vehicles any machinery, equipment, or v	ehicles?		
	, GODIO: OWII OI 16036	any maonimony, equipment, or v	01110100 i		

Official Form 206A/B

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Debtor	Orchard Mechanical LLC	Case	number (If known)	
	Name			
	o. Go to Part 9.			
■ Ye	es Fill in the information below.			
	General description	Net book value of	Valuation method used	Current value of
	Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	debtor's interest (Where available)	for current value	debtor's interest
	(i.e., viiv, riiiv, or iv-number)	(Where available)		
47.	Automobiles, vans, trucks, motorcycles, trailers, and	titled farm vehicles		
	47.1. 2011 Volkswagon Tiguan 86,000 miles			
	and work tools.	\$0.00	Expert	\$7,364.00
48.	Watercraft, trailers, motors, and related accessories	Examples: Boats, trailers, mo	otors,	
	floating homes, personal watercraft, and fishing vessels			
49.	Aircraft and accessories			
50.	Other machinery, fixtures, and equipment (excluding	farm		
	machinery and equipment)	¢0.00	Evmont	¢E 000 00
	Tools used in business - see attached list	\$0.00	Expert	\$5,000.00
51.	Total of Part 8.			\$12,364.00
01.	Add lines 47 through 50. Copy the total to line 87.		-	ψ12,304.00
52.	Is a depreciation schedule available for any of the pro	operty listed in Part 8?		
	□ Yes			
53.	Has any of the property listed in Part 8 been appraise	ed by a professional within	the last year?	
	■ No			
	□ Yes			
Part 9:	Real property			
54. <b>Does</b>	the debtor own or lease any real property?			
■ No	o. Go to Part 10.			
□ Ye	es Fill in the information below.			
Part 10:				
9. <b>Does</b>	the debtor have any interests in intangibles or intelle	ectual property?		
■ No	o. Go to Part 11.			
□Y€	es Fill in the information below.			
Part 11:				
	the debtor own any other assets that have not yet be de all interests in executory contracts and unexpired lease		this form	
		.cc. providuoly roported on		
	o. Go to Part 12.			
∐ Ye	es Fill in the information below.			

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Debtor Orchard Mechanical LLC Case number (If known)

Part 12: Summary

Name

Part 12 copy all of the totals from the earlier parts of the form		
Type of property	Current value of personal property	Current value of real property
Cash, cash equivalents, and financial assets.  Copy line 5, Part 1	\$0.00	
1. Deposits and prepayments. Copy line 9, Part 2.	\$0.00	
2. Accounts receivable. Copy line 12, Part 3.	\$222,343.18	
3. Investments. Copy line 17, Part 4.	\$0.00	
4. Inventory. Copy line 23, Part 5.	\$0.00	
5. Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00	
6. Office furniture, fixtures, and equipment; and collectibles.  Copy line 43, Part 7.	\$0.00	
7. Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$12,364.00	
Real property. Copy line 56, Part 9	>	\$0.00
. Intangibles and intellectual property. Copy line 66, Part 10.	\$0.00	
). All other assets. Copy line 78, Part 11.	+\$0.00	
. <b>Total.</b> Add lines 80 through 90 for each column	\$234,707.18	+ 91b. <b>\$0.00</b>
2. <b>Total of all property on Schedule A/B</b> . Add lines 91a+91b=92		\$234,707.18

# Orchard Mechanical, LLC

# **Tools of the Trade**

Item	Value
10' open trailer	\$ 600.00
Rigid 300	\$ 500.00
Rigid 700	\$1,750.00
Rigid press tool 1/2 (Qty. 2)	\$ 500.00
Dewalt portable bend saws (Qty. 2)	\$ 375.00
Refrigerant reclaim machine	\$ 237.50
Large gang box	\$ 250.00
Gang boxes (Qty. 3)	\$ 562.50
Medium copper gang box	\$ 150.00
Small gang boxes (Qty. 2)	\$ 200.00
Air mover	\$ 200.00
Pallet jack	\$ 300.00
Hot tap machine	\$ 250.00
Large angle drill	\$ 190.00
Small cordless band saw	\$ 100.00
One ton chain fall	\$ 100.00
12' ladder	\$ 200.00
Bakers scaffold	\$ 125.00

Total Market Value: \$6,590.00

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Fill	in this information to identify the	case:			
Deb	otor name Orchard Mechanica	ILLC			
Uni	ted States Bankruptcy Court for the:	NORTHERN DISTRICT OF ILLINOIS			
C	an number (()				
Cas	se number (if known)			_	Check if this is an amended filing
_ ււ	"-i-l F 000D				
	<u>ficial Form 206D</u> shedule D: Creditors	Who Have Claims Secured by Pre	onerty		12/15
		Who have drains seed ed by the	oper ty		12,10
	s complete and accurate as possible.	Mark			
	any creditors have claims secured by	, , ,			
	☐ No. Check this box and submit pa	age 1 of this form to the court with debtor's other schedules.	Debtor has no	thing else to	report on this form.
	■ Yes. Fill in all of the information b	elow.			
Par	t 1: List Creditors Who Have Se	cured Claims			
	<u> </u>	no have secured claims. If a creditor has more than one secured	Column A		Column B
	m, list the creditor separately for each clair		Amount of	claim	Value of collateral
			Do not dedu	ct the value	that supports this claim
			of collateral.		old.iii
2.1	5/3 Bank	Describe debtor's property that is subject to a lien	\$7	75,000.00	\$5,000.00
	Creditor's Name	Tools used in business - see attached list			
	P.O. Box 630337 Cincinatti, OH 45363-0337				
(	Creditor's mailing address	Describe the lien			
		Is the creditor an insider or related party?			
		■ No			
	Creditor's email address, if known	□ Yes			
		Is anyone else liable on this claim?			
	Date debt was incurred	■ No			
	2014	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)			
	Last 4 digits of account number				
	0026  Do multiple creditors have an	As of the petition filing date, the claim is:			
	interest in the same property?	Check all that apply			
	■ No	Contingent			
	☐ Yes. Specify each creditor,	Unliquidated			
	including this creditor and its relative priority.	☐ Disputed			
2.2		Describe debtor's property that is subject to a lien		4,809.91	\$7,364.00
	Creditor's Name	2011 Volkswagon Tiguan 86,000 miles and			
	1436 W. Randolph Street Suite 300	work tools.			
	Chicago, IL 60607				
	Creditor's mailing address	Describe the lien			
		Auto Loan			
		Is the creditor an insider or related party?			
		No			
	Creditor's email address, if known	Yes			
	Barrier 1	Is anyone else liable on this claim?			
	Date debt was incurred	■ No			
	2015 Last 4 digits of account number 8517	☐ Yes. Fill out Schedule H: Codebtors (Official Form 206H)			

As of the petition filing date, the claim is: Check all that apply

Do multiple creditors have an interest in the same property?

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Debto	Orchard Mechanical LLC	rd Mechanical LLC Case number (if know)				
	Name					
ı	No	☐ Contingent				
[	Yes. Specify each creditor,	☐ Unliquidated				
iı	ncluding this creditor and its relative priority.	☐ Disputed				
	tal of the dollar amounts from Part 1,  List Others to Be Notified for a	Column A, including the amounts from the Additional	Page, if any. \$79,809.91			
List in		ust be notified for a debt already listed in Part 1. Exam	ples of entities that may be listed are	e collection agencies,		
If no of	thers need to notified for the debts lis	ted in Part 1, do not fill out or submit this page. If add	itional pages are needed, copy this p	page.		
	Name and address		On which line in Part 1 did you enter the related creditor?	Last 4 digits of account number for this entity		

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Fill in this in	formation to identify the	Document Case:	Page 14 of 32		
_	<u> </u>				
Debtor name	Orchard Mechanica	II LLC			
United States	Bankruptcy Court for the:	NORTHERN DISTRICT OF ILL	INOIS		
Case number	(if known)			_	if this is an ed filing
	Form 206E/F	ve We Heve Hee	anned Claims		
		ors Who Have Uns			12/15
List the other personal Prope in the boxes Part 1:	earty to any executory contra erty (Official Form 206A/B) and on the left. If more space is no est All Creditors with PRIO	acts or unexpired leases that could rend on Schedule G: Executory Contraneeded for Part 1 or Part 2, fill out an ORITY Unsecured Claims	TY unsecured claims and Part 2 for creditoresult in a claim. Also list executory contracted acts and Unexpired Leases (Official Form 2 and attach the Additional Page of that Part in	cts on <i>Schedule A/B:</i> 06G). Number the en	Assets - Real and
_ `		ecured claims? (See 11 U.S.C. § 507)			
<b>□</b> No.	Go to Part 2.				
■ Yes	. Go to line 2.				
		ors who have unsecured claims that and attach the Additional Page of Par	it are entitled to priority in whole or in part. t 1.	If the debtor has more	than 3 creditors
				Total claim	Priority amount
Inter PO E	y creditor's name and mailing a rnal Revenue Service Box 7346 adelphia, PA 19101-734	Check all that apply.  ☐ Contingent	g date, the claim is:	\$13,619.02	\$13,619.02
Date 6 <b>2016</b>	or dates debt was incurred	Basis for the claim:	May 2016		
Last 4	digits of account number <b>958</b>	R7 Is the claim subject to	o offset?	_	
	fy Code subsection of PRIORIT	_			
	ured claim: 11 U.S.C. § 507(a)				
Inter PO E	y creditor's name and mailing a rnal Revenue Service	Check all that apply.  Contingent	g date, the claim is:	\$12,482.70	\$0.00
Filli	adelphia, PA 19101-734	46 ☐ Unliquidated ☐ Disputed			
Date 6	or dates debt was incurred	Basis for the claim: Payroll Taxes for	or June 2016	_	
Last 4	digits of account number 958	Is the claim subject to	o offset?		
	fy Code subsection of PRIORIT				
unsec	eured claim: 11 U.S.C. § 507(a)	□ Yes			

Case 16-36868 Doc 1 Filed 11/18/16 Entered 11/18/16 17:32:19 Desc Main Document Page 15 of 32 Debtor Case number (if known) **Orchard Mechanical LLC** 2.3 As of the petition filing date, the claim is: \$11,318.20 \$11,318.20 Priority creditor's name and mailing address Check all that apply. **Internal Revenue Service** ☐ Contingent PO Box 7346 Philadelphia, PA 19101-7346 ☐ Unliquidated □ Disputed Date or dates debt was incurred Basis for the claim: 2016 Payroll Taxes for July 2016 Is the claim subject to offset? Last 4 digits of account number **9587** ■ No Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8) ☐ Yes 2.4 Priority creditor's name and mailing address As of the petition filing date, the claim is: \$21,258.97 \$21,258.97 **Internal Revenue Service** Check all that apply. ☐ Contingent PO Box 7346 Philadelphia, PA 19101-7346 ☐ Unliquidated □ Disputed Date or dates debt was incurred Basis for the claim: 2016 **Payroll Taxes for August 2016** Is the claim subject to offset? Last 4 digits of account number 9587 ■ No Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8) ☐ Yes 2.5 Priority creditor's name and mailing address As of the petition filing date, the claim is: \$12,301.64 \$12,301.64 **Internal Revenue Service** Check all that apply. PO Box 7346 ☐ Contingent Philadelphia, PA 19101-7346 ■ Unliquidated ☐ Disputed Date or dates debt was incurred Basis for the claim: 2016 **Payroll Taxes for September 2016** Is the claim subject to offset? Last 4 digits of account number 9587 Specify Code subsection of PRIORITY ■ No unsecured claim: 11 U.S.C. § 507(a) (8) ☐ Yes Part 2: List All Creditors with NONPRIORITY Unsecured Claims 3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2. Amount of claim

3.1	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$27,047.58
	Chase Ink Visa	☐ Contingent	
	PO Box 1423	☐ Unliquidated	
	Charlotte, NC 28201	☐ Disputed	
	Date(s) debt was incurred 2014	Basis for the claim: Business Charges, for supplies, r	naterials, gasoline.
	Last 4 digits of account number 4808	Is the claim subject to offset? ■ No □ Yes	
3.2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$18.70
	EWS Welding Supply	☐ Contingent	
	1161 McCabe	☐ Unliquidated	
	Elk Grove Village, IL 60007	☐ Disputed	
	Date(s) debt was incurred 2016	Basis for the claim: Supply company	
	Last 4 digits of account number 2682	Is the claim subject to offset? ■ No □ Yes	

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Debtor		Case number (if known)			
3.3	Name  Nonpriority creditor's name and mailing address  Ferguson	As of the petition filing date, the claim is: Check all that apply.	\$38,755.83		
	884 S. Rohlwing Road Addison, IL 60101	☐ Unliquidated ☐ Disputed			
	Date(s) debt was incurred 2016	Basis for the claim: Plumbing supplies			
	Last 4 digits of account number 5997	Is the claim subject to offset? ■ No □ Yes			
3.4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,338.66		
	Harrington Industrial Plastics 1020 Davey Road #700	Contingent			
	Woodridge, IL 60517	☐ Unliquidated ☐ Disputed			
	Date(s) debt was incurred 2016	Basis for the claim: Plastic piping			
	Last 4 digits of account number 4723	Is the claim subject to offset? ■ No □ Yes			
3.5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,000.00		
	Illco	☐ Contingent			
	P.O. Box 5691	Unliquidated			
	Carol Stream, IL 60197-5691	☐ Disputed			
	Date(s) debt was incurred 2014  Last 4 digits of account number 0122	Basis for the claim: Pipe Supplier			
	Last 4 digits of account number 0122	Is the claim subject to offset? ■ No □ Yes			
3.6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$82,000.00		
	LU597	☐ Contingent			
	Pipefitters Fringe Benefits P.O. Box 94455	Unliquidated			
	Chicago, IL 60609	☐ Disputed			
	Date(s) debt was incurred 2016	Basis for the claim: <u>Union</u>			
	Last 4 digits of account number 0416	Is the claim subject to offset? ■ No □ Yes			
3.7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$20,000.00		
	Philadelphia Insurance Companies	Contingent			
	PO Box 950 Bala Cynwyd, PA 19004	☐ Unliquidated			
	Date(s) debt was incurred November 09, 2016	☐ Disputed			
	Last 4 digits of account number 1298	Basis for the claim: Performance Bond			
	Lact 4 digito of documentalists	Is the claim subject to offset? ■ No □ Yes			
3.8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,200.00		
	Porter Pipes and Supply Company	Contingent			
	401 South Rohlwing Road Addison, IL 60101	☐ Unliquidated			
	Date(s) debt was incurred 2014	☐ Disputed			
	Last 4 digits of account number	Basis for the claim: Piping Supplies			
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes			
3.9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$14,910.00		
	RHL Insulation & Fire Stop	Contingent			
	2224 Oak Leaf Street Joliet, IL 60436	☐ Unliquidated			
	Date(s) debt was incurred 2016	☐ Disputed			
	Last 4 digits of account number	Basis for the claim: Insulation Contractors			
		Is the claim subject to offset? ■ No □ Yes			

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	50	oamone rago	<b>-</b> 1. 0. 0	_			
Debtor	<u> </u>		Case nu	mber (if know	n)		
	Name						
3.10	Nonpriority creditor's name and mailing address	As of the petition fi	ling date, the	e claim is: Cl	neck all that apply.		\$7,093.23
	Sunbelt Rentals	☐ Contingent					
	P.O. Box 409211	☐ Unliquidated					
	Atlanta, GA 30384-9122	☐ Disputed					
	Date(s) debt was incurred 2016	Basis for the claim	Platform	Lifts For	·klift		
	Last 4 digits of account number 5318						
		Is the claim subject t	o offset?	No ☐ Yes			
3.11	Nonpriority creditor's name and mailing address	As of the petition fi	ling date, the	e claim is: Cl	neck all that apply.		\$69,790.00
	U.S. Water	☐ Contingent					
	12270 43rd Street NE	☐ Unliquidated					
	Saint Michael, MN 55376	☐ Disputed					
	Date(s) debt was incurred 2016	Basis for the claim	Water T	reatment S	Services_		
	Last 4 digits of account number 3710	Is the claim subject t	Is the claim subject to offset? ■ No □ Yes				
	List Others to Be Notified About Unsecured C alphabetical order any others who must be notified for nees of claims listed above, and attorneys for unsecured cred	claims listed in Parts 1 an	d 2. Example	s of entities th	nat may be listed are o	ollection ag	encies,
If no o	others need to be notified for the debts listed in Parts 1 a	and 2, do not fill out or sub	omit this pag	e. If addition	al pages are needed,	, copy the	next page.
	Name and mailing address			line in Part1 editor (if any	or Part 2 is the ) listed?		digits of it number, if
Part 4:	Total Amounts of the Priority and Nonpriority	Unsecured Claims					
5. Add t	he amounts of priority and nonpriority unsecured claims	s.					
				Total o	f claim amounts		
5a. Tota	al claims from Part 1		5a.	\$	70,980	).53	
5b. Tota	al claims from Part 2		5b. +	\$	269,154	.00	1
	al of Parts 1 and 2		<b>5</b> -	•	340.1	34 53	
Line	es 5a + 5b = 5c.		5c.	\$	540,1	J-7.00	1

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Page 18 of 32 Document Fill in this information to identify the case: Debtor name Orchard Mechanical LLC United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS Case number (if known) ☐ Check if this is an amended filing Official Form 206G Schedule G: Executory Contracts and Unexpired Leases 12/15 Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively. Does the debtor have any executory contracts or unexpired leases? ■ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form. ☐ Yes. Fill in all of the information below even if the contacts of leases are listed on Schedule A/B: Assets - Real and Personal Property (Official Form 206A/B). 2. List all contracts and unexpired leases State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired 2.1 State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract 2.2 State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract 2.3 State what the contract or lease is for and the nature of the debtor's interest State the term remaining List the contract number of any government contract 2.4 State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract

Case 16-36868 Doc 1 Filed 11/18/16 Entered 11/18/16 17:32:19 Desc Main Page 19 of 32 Document Fill in this information to identify the case: Debtor name **Orchard Mechanical LLC** United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS Case number (if known) ☐ Check if this is an amended filing Official Form 206H **Schedule H: Your Codebtors** 12/15 Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page. 1. Do you have any codebtors? ■ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form. 2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2. Column 1: Codebtor Column 2: Creditor Name **Mailing Address** Name Check all schedules that apply: 2.1 Street □ E/F  $\square$  G City State Zip Code 2.2 

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2.3

2.4

Street

City

Street

City

Street

City

State

State

State

Zip Code

Zip Code

Zip Code

Schedule H: Your Codebtors

□ E/F □ G

 $\Box$  D

□ E/F □ G

□ E/F □ G

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	name Orchard Mechanical LLC				
United	States Bankruptcy Court for the: NORTHERN DISTR	TICT OF ILLINOIS			
Case r	number (if known)				Check if this is an amended filing
	cial Form 207				
	ement of Financial Affairs for No			<u> </u>	04/16
The de write th	btor must answer every question. If more space is n ne debtor's name and case number (if known).	eeded, attach a s	eparate sheet to this form. (	On the top of a	any additional pages,
Part 1	Income				
1. Gro	ass revenue from business				
П	None.				
lo	lentify the beginning and ending dates of the debtor hich may be a calendar year	r's fiscal year,	Sources of revenue Check all that apply		Gross revenue (before deductions and exclusions)
F	rom the beginning of the fiscal year to filing d	ate:	Operating a business		\$-177,394.35
	rom 1/01/2016 to Filing Date		☐ Other		<u> </u>
	or prior year:		Operating a business		\$-111,794.00
F	rom 1/01/2015 to 12/31/2015		☐ Other		
_					
	or year before that:		Operating a business		\$-44,599.00
F	rom 1/01/2014 to 12/31/2014		☐ Other		
Incl	n-business revenue ude revenue regardless of whether that revenue is taxa royalties. List each source and the gross revenue for e				ney collected from lawsuits,
-	None.				
			Description of sources of	revenue	Gross revenue from each source (before deductions and exclusions)
Part 2	List Certain Transfers Made Before Filing for Ba	nkruptcy			
List filin	tain payments or transfers to creditors within 90 da payments or transfersincluding expense reimburseme g this case unless the aggregate value of all property tra every 3 years after that with respect to cases filed on o	entsto any credito ansferred to that cr	or, other than regular employee editor is less than \$6,425. (Th		
	None.				
C	reditor's Name and Address	Dates	Total amount of value	Reasons fo Check all the	r payment or transfer at apply

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Debtor Orchard Mechanical LLC

Cred	itor's Name and Address	Dates	Total amount of value	Reasons for p	ayment or transfer	
3.1.	LU597 Pipefitters Fringe Benefits P.O. Box 94455 Chicago, IL 60609	09/09/201 10/08/201 10/18/201	6,	☐ Secured del	oan repayments vendors	
3.2.	Harrington Industrial Plastics 1020 Davey Road #700 Woodridge, IL 60517	09/09/201 10/12/16	6, \$21,133.80		oan repayments	
3.3.	Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346	09/09/201	6 \$19,383.34	☐ Unsecured I☐ Suppliers or☐ Services	oan repayments vendors liability Payroll	
3.4.	Ferguson 884 S. Rohlwing Road Addison, IL 60101	09/09/201 10/13/201 10/27/201	6,		oan repayments	
List pay or cosig may be isted in	ents or other transfers of property made yments or transfers, including expense reingned by an insider unless the aggregate varied adjusted on 4/01/19 and every 3 years after line 3. <i>Insiders</i> include officers, directors, and their relatives; affiliates of the debtor agree.	nbursements, made windle of all property transfer that with respect to and anyone in control	ithin 1 year before filing this case efferred to or for the benefit of the cases filed on or after the date of of a corporate debtor and their re	on debts owed to an insider is less than fadjustment.) Do no elatives; general par	\$6,425. (This amount tinclude any payments thers of a partnership	
	ler's name and address tionship to debtor	Dates	Total amount of value	Reasons for p	ayment or transfer	
Repos List all	Repossessions, foreclosures, and returns List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.					
		Describe of the Prop	erty	Date	Value of property	
of the debt.	st any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a					

Part 3: Legal Actions or Assignments

Creditor's name and address

Description of the action creditor took

Amount

4.

5.

6.

Date action was

taken

Debtor **Orchard Mechanical LLC** Case number (if known) 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case. ☐ None. Case title Nature of case Court or agency's name and Status of case Case number address 7.1. Pipe Fitters' Retirement Fund, Civil **United States District Court** Pending Local 597, et al. v. Orchard **Everett McKinley Dirksen** □ On appeal **Mechanical LLC U.S. Courthouse** □ Concluded 16-cv-10416 219 South Dearborn Street Chicago, IL 60604 8. Assignments and receivership List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case. None Part 4: Certain Gifts and Charitable Contributions List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000 ■ None Recipient's name and address Description of the gifts or contributions Dates given Value Part 5: Certain Losses 10. All losses from fire, theft, or other casualty within 1 year before filing this case. None Description of the property lost and Amount of payments received for the loss **Dates of loss** Value of property how the loss occurred lost If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets - Real and Personal Property). Part 6: Certain Payments or Transfers 11. Payments related to bankruptcy List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case. □ None.

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Debtor **Orchard Mechanical LLC** 

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Address Thinking Outside The Box, Inc.	Attorney fee: \$4,500.00; Filing fee: \$335.00		
	40 Shuman Blvd. Suite 320	Amount paid: \$4,835.00		
	Naperville, IL 60563	Balance due: \$0	10/12/16	\$4,835.00
	Email or website address			
	Who made the payment, if not debtor?	,		

#### 12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None.

Name of trust or device Describe any property transferred **Dates transfers** Total amount or were made value

#### 13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None.

Who received transfer? Description of property transferred or Date transfer Total amount or payments received or debts paid in exchange **Address** was made value

#### Part 7: Previous Locations

#### 14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

**Address Dates of occupancy** From-To

#### Part 8: Health Care Bankruptcies

#### 15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?
- No. Go to Part 9.
- Yes. Fill in the information below.

Facility name and address Nature of the business operation, including type of services If debtor provides meals the debtor provides and housing, number of patients in debtor's care

#### Part 9: Personally Identifiable Information

Document Page 24 of 32 Debtor **Orchard Mechanical LLC** Case number (if known) 16. Does the debtor collect and retain personally identifiable information of customers? No. Yes. State the nature of the information collected and retained. 17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit? No. Go to Part 10. Yes. Does the debtor serve as plan administrator? Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units 18. Closed financial accounts Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions. None Financial Institution name and Last 4 digits of Type of account or Last balance Date account was **Address** account number instrument closed, sold, before closing or moved, or transfer transferred 19. Safe deposit boxes List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case None Depository institution name and address Names of anyone with Description of the contents Do you still access to it have it? **Address** 20. Off-premises storage List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business. None Facility name and address Names of anyone with Description of the contents Do you still have it? access to it Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own 21. Property held for another List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property. None Part 12: Details About Environment Information For the purpose of Part 12, the following definitions apply:

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Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

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Report all notices, releases, and proceedings known, regardless of when they occurred.	

22.	22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.						
	■ No. □ Yes	s. Provide details below.					
	Case ti		Court or agency name and address	Nature of the	case	Status of case	
		governmental unit otherwise notif ental law?	ied the debtor that the debtor may be liab	ole or potentia	ılly liable under or in vi	olation of an	
	■ No. □ Yes	s. Provide details below.					
	Site na	me and address	Governmental unit name and address	Environm	ental law, if known	Date of notice	
24.	Has the d	lebtor notified any governmental (	unit of any release of hazardous material	?			
	■ No. □ Yes	s. Provide details below.					
	Site na	me and address	Governmental unit name and address	Environm	ental law, if known	Date of notice	
Pai	rt 13: De	etails About the Debtor's Busines	s or Connections to Any Business				
25. Other businesses in which the debtor has or has had an interest List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules. None							
E	Business name address		Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.  Dates business existed			
2	25.1. Christina R. Hayes 2236 Jason Drive		Pipe fittingSingle member LLC (disregarded entity).	EIN: 46-5349587			
		ontgomery, IL 60538	, ,	From-To	approximately 201	3 to present	
	26. Books, records, and financial statements 26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.  □ None						
	Name and address					Date of service From-To	
	26a.1.	John V. Pezzullo CPA 1776 South Naperville Road c/o Jonlyn & Associates, CF Wheaton, IL 60189			201; pres	3 through sent	
:	withi	n 2 years before filing this case.	ited, compiled, or reviewed debtor's books o	f account and	records or prepared a fir	nancial statement	
	■ N	one					

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

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32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

No

☐ Yes. Identify below.

Name of the parent corporation Employer Identification number of the parent corporation

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Case number (if known)

\_\_\_\_

Part 14: Signature and Declaration

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this Statement of Financial Affairs and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on November 18, 2016	
/s/ Christina R. Hayes	Christina R. Hayes
Signature of individual signing on behalf of the debtor	Printed name
Position or relationship to debtor Owner	
Are additional pages to Statement of Financial Affairs t	for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?
■ No	
□Yes	

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B2030 (Form 2030) (12/15)

## United States Bankruptcy Court Northern District of Illinois

In re	Orchard Mechanical LLC		Case No.	
		Debtor(s)	Chapter	7
	DISCLOSURE OF COMPENSAT	TION OF ATTORN	NEY FOR DE	CBTOR(S)
(	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I compensation paid to me within one year before the filing of the rendered on behalf of the debtor(s) in contemplation of or in	e petition in bankruptcy, or	agreed to be paid	to me, for services rendered or to
	For legal services, I have agreed to accept		\$	4,500.00
	Prior to the filing of this statement I have received			4,500.00
	Balance Due		\$	0.00
2.	The source of the compensation paid to me was:			
	■ Debtor □ Other (specify):			
3.	The source of compensation to be paid to me is:			
	■ Debtor □ Other (specify):			
4.	I have not agreed to share the above-disclosed compensation	on with any other person un	less they are memb	pers and associates of my law firm
	☐ I have agreed to share the above-disclosed compensation w copy of the agreement, together with a list of the names of			
5.	In return for the above-disclosed fee, I have agreed to render le	gal service for all aspects o	f the bankruptcy c	ase, including:
l (	Analysis of the debtor's financial situation, and rendering ad Department of the debtor at the meeting of creditors and Representation of the debtor in adversary proceedings and of Department of the debtor in adversary proceedings and of the debtor in adversary proceedings are debtor in the debtor in adversary proceedings are debtor in the debtor in adversary proceedings are debtor in the debtor	of affairs and plan which m confirmation hearing, and a	ay be required; any adjourned hear	
5. l	By agreement with the debtor(s), the above-disclosed fee does i	not include the following se	ervice:	
	CEF	RTIFICATION		
	certify that the foregoing is a complete statement of any agree ankruptcy proceeding.	ment or arrangement for pa	yment to me for re	epresentation of the debtor(s) in
	ovember 18, 2016  ate	Is/ Jon Dowat Jon Dowat 6284536 Signature of Attorney Thinking Outide the 40 Shuman Blvd Suite 320 Naperville, IL 60563	Box, Inc.	
		630-225-9840 Fax: thinkingoutside@co Name of law firm		

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# United States Bankruptcy Court Northern District of Illinois

		Not therm District of Hillions		
In re	Orchard Mechanical LLC		Case No.	<del></del>
		Debtor(s)	Chapter	7
	VE	RIFICATION OF CREDITOR MA	ATRIX	
		Number of C	Creditors: _	18
	The above-named Debtor(s) (our) knowledge.	hereby verifies that the list of creditor	ors is true and	correct to the best of my
Date:	November 18, 2016	/s/ Christina R. Hayes Christina R. Hayes/Owner		
		Signer/Title		

5/3 Bank P.O. Box 630337 Cincinatti, OH 45363-0337

Accion Chicago, Inc. 1436 W. Randolph Street Suite 300 Chicago, IL 60607

Chase Ink Visa PO Box 1423 Charlotte, NC 28201

EWS Welding Supply 1161 McCabe Elk Grove Village, IL 60007

Ferguson 884 S. Rohlwing Road Addison, IL 60101

Harrington Industrial Plastics 1020 Davey Road #700 Woodridge, IL 60517

Illco P.O. Box 5691 Carol Stream, IL 60197-5691

Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346

Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346

Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346

Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346 Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346

LU597
Pipefitters Fringe Benefits
P.O. Box 94455
Chicago, IL 60609

Philadelphia Insurance Companies PO Box 950 Bala Cynwyd, PA 19004

Porter Pipes and Supply Company 401 South Rohlwing Road Addison, IL 60101

RHL Insulation & Fire Stop 2224 Oak Leaf Street Joliet, IL 60436

Sunbelt Rentals P.O. Box 409211 Atlanta, GA 30384-9122

U.S. Water 12270 43rd Street NE Saint Michael, MN 55376 Case 16-36868 Doc 1 Filed 11/18/16 Entered 11/18/16 17:32:19 Desc Main Document Page 32 of 32

## **United States Bankruptcy Court** Northern District of Illinois

In re	Orchard Mechanical LLC		Case No.	
		Debtor(s)	Chapter	7
	CORPO	PRATE OWNERSHIP STATEMENT (	(RULE 7007.1)	
recusa is a (a	al, the undersigned counsel for _ are) corporation(s), other than the	orcy Procedure 7007.1 and to enable the Junior of the decision of the above of the debtor or a governmental unit, that directly interests, or states that there are no entity	captioned action ectly or indirectly	, certifies that the following y own(s) 10% or more of
■ No	ne [Check if applicable]			
	mber 18, 2016	/s/ Jon Dowat Jon Dowat 6284536		
Date		Signature of Attorney or Litigate	ant	
		Counsel for Orchard Mechan		
		Thinking Outide the Box, Inc. 40 Shuman Blvd		
		Suite 320		
		Naperville, IL 60563		
		630-225-9840 Fax:630-225-7884 thinkingoutside@comcast.net		